

Tri-Town Cable TV Government Access Committee

Agenda

Tuesday, December 20, 2011

East Granby Town Hall

12:30 pm

Members Present: Neil Mueller, Mike Malloy, Mark Bombard & Michele Holt

Meeting called to order: 12:33 pm

I. **Public Comment** – Lew Noble from Granby Drummer spoke regarding the email sent to Mike Malloy from Rita Isaacson, Managing Editor, on Nov. 20, 2011, which provided total expenses for use of building in Granby.

II. **Approval of Minutes** for November 15, 2011 – no quorum was present and no action taken.

III. Old Business

A. Inventory – project continues, item pending.

IV. **New Business** – none.

V. Member Reports

A. Neil – East Hartland – is taping community events.

B. EG BOE received PEGPETIA grant for \$28k

C. GCTV station working with Cox to address problem with station reception.

D. Gary Ginsberg producing new show “Greener Side of Life” is going well.

VI. **Other items** – none

VII. **Confirm next meeting** – Tuesday, January 17, 2012, 12:30 pm, Granby Police Dept.

VIII. **Adjourn** – ON A MOTION made by Mark Bombard and seconded by Neil Mueller, the committee voted to adjourn meeting at 1:17pm.

Correspondence entered into record – Email from Lewis Noble (signed by Rita Isaacson) 11/20/11.

Respectfully submitted,

Michele M. Holt
Recording Secretary
TTCTVGAC